

Albuquerque Bernalillo County
Water Utility Authority

Wednesday, February 25, 2004

5:00 PM

Vincent E. Griego Chambers

Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chavez
Commissioner Steve Gallegos
Councillor Eric Griego
Councillor Debbie O'Malley
Commissioner Tom Rutherford
Trustee Pablo Rael, Ex Officio Member

CALL TO ORDER

Present: Alan B. Armijo, Michael Cadigan, Martin Chávez, Eric E. Griego, Debbie O'Malley and E. Tim Cummins
Excused: Steve Gallegos, Tom Rutherford and Pablo Rael

INVOCATION

APPROVAL OF MINUTES - January 14, 2004 Meeting

A motion was made by Councillor Cadigan, seconded by Mayor Chávez, that the January 14, 2004 Minutes be approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Eric E. Griego, Debbie O'Malley and E. Tim Cummins
Excused: 2 - Steve Gallegos and Tom Rutherford

PROCLAMATIONS AND AWARDS

A. Award: Rocky Mountain Water Environment Association - Excellence in Operations at Wastewater Treatment Plants

Mr. Doug Dailey presented awards to Brynda Gutierrez and Mateo Abeyta from the wastewater utility.

B. Award of Excellence - 2003: Outstanding Business

Mr. Doug Dailey presented awards to Intel Corporation and Hall Environmental Laboratory.

PUBLIC COMMENT

ANNOUNCEMENTS

A. Next Scheduled Meeting - March 31, 2004 at 5:00 PM

Commissioner Armijo announced that the next meeting of the Authority will be on March 31st at 5:00 pm in the Vincent Griego Chambers.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA C-04-1 Amendment to the Albuquerque Bernalillo County Water Utility Authority Rules of Practice & Procedure
Received

WUA C-04-2 Recommendation of Award (RFP 2004-004-SV): "Water Conservation Audit/Retrofit Program
Received

- WUA C-04-3** Establishing 2004-2005 Federal Legislative Priorities for the Water Utility Authority
Received
- WUA C-04-4** New Water Utility Authority Logo
Received
- WUA R-04-4** Authorizing a Contract for Legal Counsel with Sheehan, Sheehan and Stelzner, P.A.
Introduced
- WUA R-04-5** Approving the Declaration of Trust of the ICMA Retirement Trust
Introduced

APPROVAL OF CONSENT AGENDA

- WUA C-04-3** Establishing 2004-2005 Federal Legislative Priorities for the Water Utility Authority
This matter will be heard at the March 31, 2004 meeting.
- WUA C-04-4** New Water Utility Authority Logo
This matter will be heard at the March 31, 2004 meeting.
- WUA R-04-5** Approving the Declaration of Trust of the ICMA Retirement Trust
This matter will be heard at the March 31, 2004 meeting.

FINAL ACTIONS

- WUA C-04-1** Amendment to the Albuquerque Bernalillo County Water Utility Authority Rules of Practice & Procedure
A motion was made by Councillor Cadigan, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:
For: 6 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Eric E. Griego, Debbie O'Malley and E. Tim Cummins
Excused: 2 - Steve Gallegos and Tom Rutherford
- WUA C-04-2** Recommendation of Award (RFP 2004-004-SV): "Water Conservation Audit/Retrofit Program"
A motion was made by Councillor Cadigan, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:
For: 6 - Alan B. Armijo, Michael Cadigan, Martin Chávez, Eric E. Griego, Debbie O'Malley and E. Tim Cummins
Excused: 2 - Steve Gallegos and Tom Rutherford
- WUA R-04-4** Authorizing a Contract for Legal Counsel with Sheehan, Sheehan and Stelzner, P.A.

A motion was made by Commissioner Cummins, seconded by Commissioner Armijo, that this matter be Amended.

Amendment No. 1 to Section 1 reads: "That the Executive Director is authorized to negotiate a contract for legal services for the period of March through June 2004 for an amount not to exceed \$55,000 to support the Water Authority". The motion carried by the following vote:

For: 5 - Alan B. Armijo, Michael Cadigan, Eric E. Griego, Debbie O'Malley and E. Tim Cummins

Against: 1 - Martin Chávez

Excused: 2 - Steve Gallegos, Tom Rutherford and Rael

A motion was made by Commissioner Cummins, seconded by Commissioner Armijo, that this matter be Passed as Amended. The motion carried by the following vote:

For: 4 - Alan B. Armijo, Eric E. Griego, Debbie O'Malley and E. Tim Cummins

Against: 2 - Michael Cadigan and Martin Chávez

Excused: 2 - Steve Gallegos, Tom Rutherford and Rael

OTHER BUSINESS

A. Update on Senate Bill 422

Mr. Mark Sanchez, Executive Director, provided a status report on Senate Bill 422. He stated that the bill passed the Senate but failed in the House. He also stated that he would meet with the PERA board to discuss issues and options for the utility employees of the City of Albuquerque.

B. Presentation of Odor Control Mitigation Update - Public Works Department

Mr. Doug Dailey, Wastewater Utility Manager, provided an update on the Odor Control Mitigation Project.

C. Notice of Water Utility Authority Office Information

Mr. Mark Sanchez stated that the Office of the Water Utility Authority is located in the City/County building in Room 5012. He also provided the phone, fax and website address.

D. Partners in Improving and Protecting the Environment (PIPE) Program Presentation - Bernalillo County

Ms. Mary Murnane from the County Public Works Department provided an update of the PIPE program.

ADJOURNMENT

The meeting was adjourned at 6:52 pm.